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Page 1

Attorney's Docket No. FS.20104US1A

DECLARATION AND POWER OF ATTORNEY - USA PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name;

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **SPEED CONTROL SYSTEM AND METHOD FOR WATERCRAFT**; the specification of which is attached hereto;

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above;

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, § 1.56;

I hereby claim foreign priority benefits under Title 35, United States Code, § 119(a)-(d) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

**Priority
Claimed**

No.: 2002-307950 Country: Japan Date Filed: October 23, 2002

YES

POWER OF ATTORNEY: I hereby appoint the registrants of Knobbe, Martens, Olson & Bear, LLP, 2040 Main Street, Fourteenth Floor, Irvine, California 92614, Telephone (949) 760-0404, Customer No. 20,995, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith (if this application is assigned, I acknowledge that the appointed individuals do not represent me, and that instead they represent the assignee).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful, false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of first inventor: Takashi Okuyama

Inventor's signature Takashi Okuyama

Date Oct. 1. 2003

Residence: 1400 Nippashi, Hamamatsu-shi, Shizuoka-ken 432-8528, JAPAN

Citizenship: Japan

Post Office Address: Same as above

Page 2

Attorney's Docket No. FS.20104US1A

Full name of second inventor: Takashi Sugimoto

Inventor's signature Takashi Sugimoto

Date October 10, 2003

Residence: 2-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8310, Japan

Citizenship: Japan

Post Office Address: Same as above

Full name of third inventor: Makoto Itoi

Inventor's signature Makoto Itoi

Date October, 10, 2003

Residence: 2-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8310, Japan

Citizenship: Japan

Post Office Address: Same as above

Send Correspondence To:
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995

Client Code: **FS.20104US1A**

**RECORDATION FORM COVER SHEET
PATENTS ONLY**

TO THE ASSISTANT COMMISSIONER FOR PATENTS: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies): (If multiple assignors, list numerically)

- 1) Takashi Sugimoto
- 2) Makoto Itoi

Additional name(s) of conveying party(ies) attached?
() Yes (X) No

2. Name and address of receiving party(ies):

Name: Mitsubishi Denki Kabushiki Kaisha
Address: 2-3, Marunouchi 2-chome
Chiyoda-ku, Tokyo 100-8310 JAPAN

Additional name(s) of receiving party(ies) attached?
() Yes (X) No



3. Nature of conveyance:

- (X) Assignment
- () Merger
- () Security Agreement
- () Change of Name
- () Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)

October 10, 2003

4. Application number(s) or Patent number(s):

(X) Application filed: Herewith
Execution Date(s):

() Patent Application No.:
Filing Date:

() Patent No.:
Issue Date:

Additional numbers attached? () Yes (X) No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: William H. Shreve
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: 14th Floor
Street Address: 2040 Main Street
City: Irvine State: CA ZIP: 92614
Attorney's Docket No.: FS.20104US1A

7. Total fee (37 CFR 3.41): \$40

(X) Enclosed
(X) Authorized to be charged to deposit account if any additional fees are required, or to credit any overpayment

8. Deposit account number: 11-1410

Please charge this account for any additional fees which may be required, or credit any overpayment to this account.

6. Total number of applications and patents involved: 1

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct, and any attached copy is a true copy of the original document.

William H. Shreve
Name of Person Signing

[Signature]
Signature

October 23, 2003
Date

35.678
Registration No.

Total number of pages including cover sheet, attachments and document: 3

Mail documents to be recorded with required cover sheet information to:

Mail Stop Assignment Recordation Services
Director, U.S. Patent and Trademark Office
P.O. Box 1450
Alexandria, VA 22313-1450

PATENT

Client Code: **FS.20104US1A**

ASSIGNMENT

WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented new and useful improvements in a **SPEED CONTROL SYSTEM AND METHOD FOR WATERCRAFT** for which Assignors are about to make application for United States Letters Patent; and

WHEREAS, **mitsubishi denki kabushiki kaisha**, doing business as **mitsubishi denki kabushiki kaisha**, a corporation of Japan, with its principal office at 2-3, Marunouchi 2-chome, Chiyoda-ku, Tokyo 100-8310 JAPAN, referred to as Assignee, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) each to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

Takashi Sugimoto
Takashi Sugimoto

Date: October 10, 2003

Residence: **2-3, Marunouchi 2-chome,**
Chiyoda-ku, Tokyo 100-8310 JAPAN
Citizen: **Japan**

Witness: _____

Date: _____

PATENT

Client Code: FS.20104US1A

Makoto Itoi
Makoto Itoi

Date: October, 10, 2003

Residence: **2-3, Marunouchi 2-chome,
Chiyoda-ku, Tokyo 100-8310 JAPAN**
Citizen: **Japan**

Witness: _____

Date: _____

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Client Code: **FS.20104US1A**

**RECORDATION FORM COVER SHEET
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1. Name of conveying party(ies): (If multiple assignors, list numerically)

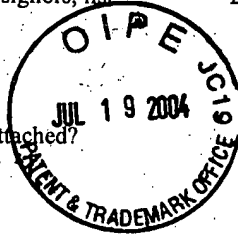
1) Takashi Okuyama

Additional name(s) of conveying party(ies) attached?
() Yes (X) No

2. Name and address of receiving party(ies):

Name: Yamaha Marine Kabushiki Kaisha
Address: 1400 Nippashi
Hamamatsu, Shizuoka 432-8528, JAPAN

Additional name(s) of receiving party(ies) attached?
() Yes (X) No



3. Nature of conveyance:

- (X) Assignment
() Merger
() Security Agreement
() Change of Name
() Other:

Execution Date: (If multiple assignors, list execution dates in numerical order corresponding to numbers indicated in 1 above)

1) October 1, 2003

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(X) Application filed: Herewith
Execution Date(s):

() Patent Application No.:
Filing Date:

() Patent No.:
Issue Date:

Additional numbers attached? () Yes (X) No

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Name: William H. Shreve
KNOBBE, MARTENS, OLSON & BEAR, LLP
Customer No. 20,995
Internal Address: 14th Floor
Street Address: 2040 Main Street
City: Irvine State: CA ZIP: 92614
Attorney's Docket No.: FS.20104US1A

7. Total fee (37 CFR 3.41): \$40

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8. Deposit account number: 11-1410

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6. Total number of applications and patents involved: 1

9. Statement and signature.

To the best of my knowledge and belief the foregoing information is true and correct, and any attached copy is a true copy of the original document.

William H. Shreve
Name of Person Signing

[Signature]
Signature

October 23, 2003
Date

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Alexandria, VA 22313-1450

PATENT

Client Code: **FS.20104US1A**

ASSIGNMENT

WHEREAS, the undersigned, hereinafter referred to as Assignors, have invented new and useful improvements in a **SPEED CONTROL SYSTEM AND METHOD FOR WATERCRAFT** for which Assignors are about to make application for United States Letters Patent; and

WHEREAS, **YAMAHA MARINE KABUSHIKI KAISHA**, doing business as Yamaha Marine Co., Ltd., a corporation of Japan, with its principal office at 1400 Nippashi, Hamamatsu-shi, Shizuoka-ken 432-8528, JAPAN, referred to as Assignee, desires to acquire the entire right, title, and interest in and to the said improvements and the said Application:

NOW, THEREFORE, in consideration of the sum of One Dollar (\$1.00) each to us in hand paid, and other good and valuable consideration, the receipt of which is hereby acknowledged, we, the said inventors, do hereby acknowledge that we have sold, assigned, transferred and set over, and by these presents do hereby sell, assign, transfer and set over, unto the said ASSIGNEE, its successors, legal representatives and assigns, the entire right, title, and interest throughout the world in, to and under the said improvements, and the said application and all divisions, renewals and continuations thereof, and all Letters Patent of the United States which may be granted thereon and all reissues and extensions thereof, and all rights of priority under International Conventions and applications for Letters Patent which may hereafter be filed for said improvements in any country or countries foreign to the United States, and all Letters Patent which may be granted for said improvements in any country or countries foreign to the United States and all extensions, renewals and reissues thereof; and we hereby authorize and request the Commissioner of Patents of the United States, and any Official of any country or countries foreign to the United States, whose duty it is to issue patents on applications as aforesaid, to issue all Letters Patent for said improvements to the said ASSIGNEE, its successors, legal representatives and assigns, in accordance with the terms of this instrument.

AND WE HEREBY covenant and agree that we will communicate to the said ASSIGNEE, its successors, legal representatives and assigns, any facts known to us respecting said improvements, and testify in any legal proceeding, sign all lawful papers, execute all divisional, continuing and reissue applications, make all rightful oaths and generally do everything possible to aid the said ASSIGNEE, its successors, legal representatives and assigns, to obtain and enforce proper patent protection for said improvements in all countries.

Takashi Okuyama

Takashi Okuyama

Date: Oct. 1. 2003

Residence: 1400 Nippashi

Hamamatsu-shi, Shizuoka-ken 432-8528, JAPAN

Citizen: Japan

Witness: Tomoko Iwano

Date: Oct. 1. 2003